

AGENDA: December 7, 2004

7.4

CATEGORY: New Business

DEPT.: Council Appointments Review
Committee

TITLE: Appointments/Reappointments to Board,
Commissions and Committees

RECOMMENDATION

1. Approve the recommendations of the Council Appointments Review Committee for appointments and reappointments to Board, Commissions and Committees.

<u>Board/Commissions/Committees</u>	<u>Name</u>	<u>Term</u>
Library Board (Resolution)	Appoint Beth Karpas	1/1/05 to 12/31/08
Environmental Planning Commission (Resolution)	Appoint (to be determined) Appoint (to be determined)	Unexpired term ending 12/31/06 1/1/05 to 12/31/08
Human Relations Commission (Resolution)	Appoint Alicia Crank Reappoint John (Chris) Burley Reappoint Kalwant Sandhu	1/1/05 to 12/31/08 1/1/05 to 12/31/08 1/1/05 to 12/31/08
Parks and Recreation Commission (Resolution)	Appoint Stephanie Schaaf Appoint Margaret Abe-Koga Appoint Ivan John and Bryan Malone, Alternates	Unexpired term ending 12/31/05 1/1/05 to 12/31/08 If a vacancy occurs before the yearly recruitment process
Bicycle/Pedestrian Advisory Committee	Appoint Heather Hough Reappoint Eric Anderson Reappoint John Carpenter Appoint Leslie Train, Alternate	1/1/05 to 12/31/08 1/1/05 to 12/31/08 1/1/05 to 12/31/08 If a vacancy occurs before the yearly recruitment process
Downtown Committee (Downtown Property and Business Owner)	Reappoint Bill Maston Reappoint Timothy Sandis	1/1/05 to 12/31/07 1/1/05 to 12/31/07
(Business at Large)	Reappoint Karen Cabello Reappoint Carol Olson Reappoint Steven Shevick	1/1/05 to 12/31/07 1/1/05 to 12/31/07 1/1/05 to 12/31/07
(Community-at-Large)	Appoint Nathan Barreras	1/1/05 to 12/31/07

<u>Board/Commissions/Committees</u>	<u>Name</u>	<u>Term</u>
Performing Arts Advisory Committee	Appoint Alan Lundberg	1/1/05 to 12/31/07
	Appoint Kasandra Winder	1/1/05 to 12/31/07
Visual Arts Committee	Appoint Jimmy Estimada	1/1/05 to 12/31/07
	Appoint Keith Teleki	1/1/05 to 12/31/07
	Reappoint Linda McCrary	1/1/05 to 12/31/07
	Reappoint Janis Zinn	1/1/05 to 12/31/07

2. Confirm the reappointment of Tom Matula as the neighborhood association's representative to the Downtown Committee for the term January 1, 2005 to December 31, 2005, as recommended by the Old Mountain View Neighborhood Association.

FISCAL IMPACT – None.

BACKGROUND AND ANALYSIS

Following the adopted process for selecting new members to the Environmental Planning Commission (EPC), the City Council will be interviewing nine candidates at a study session on the evening of December 7, 2004. The Council Appointments Review Committee (Committee) is recommending that, at the conclusion of the interviews, the Council deliberate and take final action on the appointments of two members during the regular session in the Council Chambers that same evening. Several EPC applicants are currently serving on other commissions and committees. While the Committee is recommending several candidates for possible appointment to other commissions, the Committee does not believe this should influence Council's decision on their candidacy to the EPC.

The Committee met on November 22 and 23, 2004 and interviewed candidates for the Library Board; Human Relations and Parks and Recreation Commissions; and Bicycle/Pedestrian Advisory, Downtown, Performing Arts Advisory and Visual Arts Committees. The Committee determined to make the recommendations for appointments as listed above to the City Council. We urge your support of the recommendations.

The Old Mountain View Neighborhood Association has endorsed the reappointment of Tom Matula as its representative to the Downtown Committee for the term January 1, 2005 to December 31, 2005, and we ask Council to confirm his reappointment.

As in past practice during the last year, the Committee discussed and recommended to the Council the appointment of alternate members for all boards, commissions and committees,

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except the EPC. The previous Committee, on September 22, 2003, felt that the EPC is a crucial commission that sets the trend for land use planning objectives for the next two decades and geographic balance is important and going through an interview process is critical. The alternate member would serve if and when any vacancy occurs prior to the scheduled recruitment.

PUBLIC NOTICING – Agenda posting.

Prepared by:

Matt Neely, Chair
Council Appointments Review Committee

MN/WW/5/CAM
429-12-07-04M-1^

Attachment: 1. Resolutions

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2004

A RESOLUTION APPOINTING TWO MEMBERS TO
THE ENVIRONMENTAL PLANNING COMMISSION

THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW DOES RESOLVE AS
FOLLOWS:

THAT, _____ be, and he/she is appointed to the Environmental
Planning Commission for the unexpired term January 1, 2005 to December 31, 2006.

THAT, _____ be, and he/she is appointed to the Environmental
Planning Commission for the unexpired term January 1, 2005 to December 31, 2008.

WW/5/RESO
429-12-07-04R^

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2004

A RESOLUTION REAPPOINTING BETH KARPAS TO THE LIBRARY BOARD

THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW DOES RESOLVE AS
FOLLOWS:

THAT, Beth Karpas be, and she is reappointed to the Library Board for the term
January 1, 2005 to December 31, 2008.

WW/5/RESO
429-12-07-04R-1^

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2004

A RESOLUTION APPOINTING ALICIA CRANK AND
REAPPOINTING JOHN (CHRIS) BURLEY AND KALWANT SANDHU
TO THE HUMAN RELATIONS COMMISSION

THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW DOES RESOLVE AS
FOLLOWS:

THAT, Alicia Crank be, and she is appointed to the Human Relations Commission
for the term January 1, 2005 to December 31, 2008.

THAT, John (Chris) Burley be, and he is reappointed to the Human Relations
Commission for the term January 1, 2005 to December 31, 2008.

THAT, Kalwant Sandhu be, and he is reappointed to the Human Relations
Commission for the term January 1, 2005 to December 31, 2008.

WW/5/RESO
429-12-07-04R-2^

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2004

A RESOLUTION APPOINTING STEPHANIE SCHAAF AND
MARGARET ABE-KOGA AND IVAN JOHN AND BRYAN MALONE
AS ALTERNATES TO THE PARKS AND RECREATION COMMISSION

THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW DOES RESOLVE AS
FOLLOWS:

THAT, Stephanie Schaaf be, and she is appointed to the Parks and Recreation
Commission for the unexpired term January 1, 2005 to December 31, 2005.

THAT, Margaret Abe-Koga be, and she is appointed to the Parks and Recreation
Commission for the term January 1, 2005 to December 31, 2008.

THAT, Ivan John be, and he hereby is, appointed as an alternate to the Parks and
Recreation Commission if a vacancy occurs before the yearly recruitment process.

THAT, Bryan Malone be, and he hereby is, appointed as an alternate to the Parks
and Recreation Commission if a vacancy occurs before the yearly recruitment process.

WW/5/RESO
429-12-07-04R-3^